



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF HEALTH
SPECIAL MEETING AGENDA**

Tuesday, February 9, 2016, 1:25 p.m.

**County Commissioners' Meeting Room; Summit County Courthouse
208 East Lincoln Avenue, Breckenridge, Colorado**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. CONSENT AGENDA**
 - A.** Approval of Minutes from the 11-10-2015 Board of Health Special Meeting
 - B.** Approval to exercise Physician Contract with Karen Wyatt, M.D. to act as Medical Officer
- V. PUBLIC HEARING**
- VI. ADJOURNMENT**

County Commissioners' Agendas are also available via the Internet at: <http://www.summitcountyco.gov>